

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE:	Wednesday, June 4, 2025
TIME:	9:30 a.m.
PLACE:	301 Datura Street, West Palm Beach, FL 33401

Members of the public can join the meeting in person or virtually. For assistance joining the virtual meeting, please call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for May 7, 2025
- D. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at <u>PalmBeachTPA.org/Comment-Form</u> at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

The Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. TAC Liaison's Report

2. ACTION ITEMS

A. Draft Fiscal Year (FY) 2026 – 2030 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for federal and state-funded transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal and state sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source.

The draft executive summary for the FY 2026-2030 TIP is attached. The full TIP document, interactive TIP tool, and appendices can be viewed at <u>PalmBeachTPA.org/TIP</u>.

3. INFORMATION ITEMS

A. Advisory Committee Member Training

Staff will present an overview of the Palm Beach TPA's mission as a Metropolitan Planning Organization (MPO) and outline the responsibilities and contributions of the advisory committees within this process. A MPO summary flyer is included, and more information can be found at <u>PalmBeachTPA.org/About</u>.

4. **ADMINISTRATIVE ITEMS**

- A. Governing Board Summary Points May 22, 2025
- B. FDOT Scheduling Report June 2025
- C. Next Meeting July 2, 2025
- D. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Eble at 561-725-0813 or <u>MEble@PalmBeachTPA.org</u> at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Eble al teléfono 561-725-0813 o <u>MEble@PalmBeachTPA.org</u> por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



Natalie Crowley City of Palm Beach Gardens *Alternate:* Giles Rhoads

Zaytech Marin City of Belle Glade *Alternate*: VACANT

Jim Bell City of Boca Raton - Planning *Alternate:* Tamashbeen Rahman

Naresh Machavarapu City of Boca Raton - Engineering *Alternate:* Pia Hansson-Nunoo

VACANT City of Boynton Beach *Alternate:* Andrew Mack

Jason M. Kaufman City of Delray Beach *Alternate:* Begona Krane

Jamie Brown City of Lake Worth Beach *Alternate:* Troy Perry

Motasem Al-Turk Palm Beach County - Engineering *Alternate:* Melissa Ackert

Michael Giambrone Palm Beach County - Airports *Alternate:* Andrew Gamboa-Villamil

Bryan Davis Palm Beach County - Planning *Alternate:* Kevin Fischer

Christopher Walker Palm Tran *Alternate:* Ira Brewster

Aaron Hoffman Port of Palm Beach *Alternate:* Carl Baker

Terrence Bailey City of Riviera Beach *Alternate:* VACANT

Joyce Cai School District of Palm Beach County *Alternate:* Latoya Bunche

VICE CHAIR

Denise Malone City of Greenacres *Alternate:* Gionni Gallier

VACANT Town of Jupiter *Alternate:* Chang-Jen Lan

Kim DeLaney Treasure Coast Regional Planning Council *Alternate:* Thomas Lanahan

Alex Hansen City of West Palm Beach – Planning *Alternate:* Ana Maria Aponte

Jessica Keller City of West Palm Beach – Engineering *Alternate:* Kevin Volbrecht

Felipe Lofaso Village of Palm Springs *Alternate:* Kim Glas-Castro

Christopher Marsh Village of Royal Palm Beach *Alternate:* Bradford O'Brien

Jonathan Reinsvold Village of Wellington *Alternate:* Tim Stillings

Kenny Wilson FL Dept. of Health of Palm Beach County *Alternate:* Janelle St. Ange

Loraine Cargill South FL Regional Transportation Authority *Alternate:* Jessica Vargas

<u>FDOT Non-Voting Advisor</u> **Cesar Martinez** Florida Department of Transportation Non-Voting Advisory Member *Alternate:* Tony Norat